



## MEETING OF THE

# EXECUTIVE COMMITTEE

### Main Office

818 West Seventh Street

12th Floor

Los Angeles, California

90017-3435

t (213) 236-1800

f (213) 236-1825

[www.scag.ca.gov](http://www.scag.ca.gov)

**Officers:** President: Gary Ovitt, San Bernardino County • First Vice President: Richard Dixon, Lake Forest • Second Vice President: Harry Baldwin, San Gabriel • Immediate Past President: Yvonne B. Burke, Los Angeles County

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**Riverside County:** Jeff Stone, Riverside County • Thomas Buckley, Lake Elsinore • Bonnie Flickinger, Moreno Valley • Ron Loveridge, Riverside • Greg Pettis, Cathedral City • Ron Roberts, Temecula

**San Bernardino County:** Gary Ovitt, San Bernardino County • Lawrence Dale, Barstow • Paul Eaton, Montclair • Lee Ann Garcia, Grand Terrace • Tim Jasper, Town of Apple Valley • Larry McCallion, Highland • Deborah Robertson, Rialto • Alan Wapner, Ontario

**Ventura County:** Linda Parks, Ventura County • Glen Becerra, Simi Valley • Carl Morehouse, San Buenaventura • Toni Young, Fort Huachuca

**Orange County Transportation Authority:** Art Brown, Buena Park

**Riverside County Transportation Commission:** Robin Lowe, Hemet

**Ventura County Transportation Commission:** Keith Millhouse, Moorpark

5.18.07

## NOTE NEW LOCATION AND TIME

**Thursday, June 7, 2007**

*Meeting to begin immediately after the conclusion of Retreat Session 2 or by 5:30pm*

**Lake Arrowhead Resort & Spa  
27984 Highway 189**

**Lake Arrowhead, CA 93523  
909.336-1511**

If members of the public wish to review the attachments or have any questions on any of the agenda items, please contact Shelia Stewart at 213.236.1868 or [stewart@scag.ca.gov](mailto:stewart@scag.ca.gov)

Agendas and Minutes for the Executive Committee are also available at:

[www.scag.ca.gov/committees/ec.htm](http://www.scag.ca.gov/committees/ec.htm)

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# EXECUTIVE COMMITTEE

## AGENDA

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TIME

*“Any item listed on the agenda (action or information) may be acted upon at the discretion of the Committee.”*

1.0 CALL TO ORDER

Hon. Gary  
Ovitt, Chair

2.0 PUBLIC COMMENT PERIOD

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Minutes of May 3, 2007  
Meeting Attachment

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3.1.2 Update on RHNA

Hon. Jon  
Edney, Chair

3.1.3 Update on Air Quality  
Conference July 6, 2007

Hon. Gary  
Ovitt

3.1.4 Audits Discussion/Update

Wayne Moore, CFO

3.1.5 Communications with  
the Media

Executive Committee  
Members

3.1.6 Executive Search

Colin Lennard  
General Counsel

4.0 PRESIDENT'S REPORT

5.0 EXECUTIVE DIRECTOR'S REPORT



# EXECUTIVE COMMITTEE

## AGENDA

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TIME

### 6.0 CLOSED SESSION ITEMS

#### 6.1.1 Conference with Real Property Negotiator (Govt. Code §54956.8)

Agency Negotiators: Mark Pisano, Jim Gosnell  
Keith Killough, and Wayne Moore. Subject Property:  
818 West Seventh Street Offices. Terms under Negotiation:  
Terms of Lease.

### 7.0 ADJOURNMENT

Due to the Fourth of July holiday, the next meeting of the Executive Committee will be held on July 12, 2007 at SCAG offices in downtown Los Angeles.



**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS  
EXECUTIVE COMMITTEE  
May 3, 2007**

**MINUTES**

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**THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.**

The Executive Committee of the Southern California Association of Governments held its meeting at the Millennium Biltmore Hotel, downtown Los Angeles.

**Committee Members Present**

Supervisor Yvonne Burke	President
Supervisor Gary Ovitt	1 <sup>st</sup> President
Councilmember Richard Dixon	2 <sup>nd</sup> Vice President
Councilmember Jon Edney	Chair, CEHD
Councilmember Dennis Washburn	Chair, EEC
Councilmember Harry Baldwin	Chair, TCC

**Committee Members Not Present**

Councilmember Toni Young	Immediate Past President
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**Staff Present**

Mark Pisano, Executive Director  
Jim Gosnell, Deputy Executive Director  
Joanne Africa, Acting Chief Counsel  
Colin Lennard, General Counsel  
Justine Block, Deputy Counsel  
Hasan Ikhata, Director, Planning & Policy  
Keith Killough, Director, Information Services  
Wayne Moore, Chief Financial Officer  
Sylvia Patsaouras, Acting Director, Government and Public Affairs  
Judy Owens, Sr. Administrative Assistant  
Shelia Stewart, Executive Assistant

**1.0 CALL TO ORDER**

The roll call was taken. There was a quorum.

## **2.0 PUBLIC COMMENT PERIOD**

There were no comments

## **3.0 DISCUSSION/ACTION ITEMS**

### **3.1 Approval Items**

#### **3.1.1 Minutes of April 5, 2007 Meeting**

Motion was made (Baldwin) to approve the minutes. Motion was SECONDED (Ovitt) and unanimously approved.

#### **3.1.2 PEIR Addendum and Conformity Determination for the Proposed Amendment to the 2004 RTP**

Motion was made (Washburn) to authorize release in May for 30-day public review and comments. Motion was SECONDED (Edney) and unanimously approved.

#### **3.1.3 Draft RTP Amendment #3**

Motion was made (Washburn) to authorize release of the Draft Plan Amendment #3 for 30-day public review and comments. Motion was SECONDED (Edney) and unanimously approved.

## **4.0 DISCUSSION/ACTION ITEMS**

### **4.1 Retreat Program**

The retreat will be held June 7-8, 2007 at Lake Arrowhead Resort. Supervisor Ovitt gave a brief overview as well as an outline of the retreat program for the day. He announced that John Husing will be guest speaker for lunch and Mayor Brent Warr of Gulfport, Mississippi, will be guest speaker for dinner.

## **5.0 EXECUTIVE DIRECTOR'S REPORT**

Mark Pisano gave a brief update on continuous improvements at SCAG. He stated that a statement was developed, that incorporated input from the staff, entitled "Our Philosophy of Regional Leadership, Collaboration and Excellence is Anchored in our Shared Values of Professionalism, Integrity, Service and Innovation." He reported that the statement will also be incorporated into the performance agreements and evaluation system.

Mr. Pisano reported that as a follow-up to the Air Quality Workshop, staff was directed to complete and bring forward SCAG's legally mandated portion of the 2007 AQMP, and

move forward with a call for action to immediately address the air quality health crisis facing resident of the South Coast Air Basin.

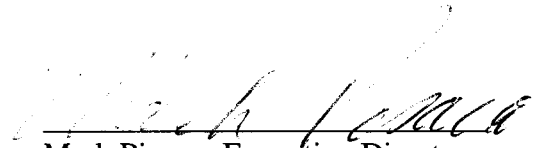
After the Executive Director's report Councilmember Edney recommended that the Executive Committee discuss the issue regarding communication with the media at the next meeting.

**7.0 FUTURE AGENDA ITEMS**

- Executive Search for Executive Director

**6.0 ADJOURNMENT**

The next meeting will be held in conjunction with the Retreat at Lake Arrowhead on June 7, 2007

  
Mark Pisano, Executive Director